

### **Fort Calhoun Park Board Meeting for February, 14th, 2017**

Meeting called to order at 7:35 pm. Members Lautrup, Barabas, and Musser in attendance. Park Commissioner Shuler also present. This special park board meeting was called to disposition structures in the West Market Square Park prior to commencing park improvement projects.

Board discussed disposition of the existing shelter/pavilion at West Market Square Park. Board motioned and approved demolition of the old structure, including removal of the concrete pad.

Board discussed installation and placement of a new structure to replace the old shelter/pavilion in West Market Square Park. Board motioned and approved installation of a new structure to the west of the new gazebo in the vicinity of the shelter/pavilion to be demolished.

Board discussed placement of new sidewalks in West Market Square Park. Board motioned and approved installation of a new sidewalk connected to the pending sidewalk that will surround the gazebo that runs in the south west direction.

Board discussed disposition of the existing grill in West Market Square Park, including installation of a new grill at a future date near the gazebo and new structure. Board motioned and approved to dispose of the grill that is currently in the park. Discussion of installation of a new grill tabled until a future meeting.

Meeting adjourned at 8:05 pm.